

**08CR****JUDGE ANDERSEN****453**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
**MAGISTRATE JUDGE COLE**

## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

*Felony*

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO** YES If the answer is "Yes", list the case number and title of the earliest filed complaint:
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO** YES If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this re-filing of a previously dismissed indictment or information? **NO X** YES ☐ If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X** YES ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? **NO X** YES ☐
- 6) What level of offense is this indictment or information? **FELONY X** MISDEMEANOR ☐
- 7) Does this indictment or information involve eight or more defendants? **NO** ☐ YES **X**
- 8) Does this indictment or information include a conspiracy count? **NO X** YES ☐
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Homicide ..... (II)                | <input type="checkbox"/> Income Tax Fraud ..... (II)                | <input type="checkbox"/> DAPCA Controlled Substances ..... (III)      |
| <input type="checkbox"/> Criminal Antitrust ..... (II)      | <input type="checkbox"/> Postal Fraud ..... (II)                    | <input type="checkbox"/> Miscellaneous General Offenses ..... (IV)    |
| <input checked="" type="checkbox"/> Bank robbery ..... (II) | <input checked="" type="checkbox"/> Other Fraud ..... (III)         | <input type="checkbox"/> Immigration Laws ..... (IV)                  |
| <input type="checkbox"/> Post Office Robbery ..... (II)     | <input type="checkbox"/> Auto Theft ..... (IV)                      | <input type="checkbox"/> Liquor, Internal Revenue Laws ..... (IV)     |
| <input type="checkbox"/> Other Robbery ..... (II)           | <input type="checkbox"/> Transporting Forged Securities ..... (III) | <input type="checkbox"/> Food & Drug Laws ..... (IV)                  |
| <input type="checkbox"/> Assault ..... (III)                | <input type="checkbox"/> Forgery ..... (III)                        | <input type="checkbox"/> Motor Carrier Act ..... (IV)                 |
| <input type="checkbox"/> Burglary ..... (IV)                | <input type="checkbox"/> Counterfeiting ..... (III)                 | <input type="checkbox"/> Selective Service Act ..... (IV)             |
| <input type="checkbox"/> Larceny and Theft ..... (IV)       | <input type="checkbox"/> Sex Offenses ..... (II)                    | <input type="checkbox"/> Obscene Mail ..... (III)                     |
| <input type="checkbox"/> Postal Embezzlement ..... (IV)     | <input type="checkbox"/> DAPCA Marijuana ..... (III)                | <input type="checkbox"/> Other Federal Statutes ..... (III)           |
| <input type="checkbox"/> Other Embezzlement ..... (III)     | <input type="checkbox"/> DAPCA Narcotics ..... (III)                | <input type="checkbox"/> Transfer of Probation Jurisdiction ..... (V) |

- 10) List the statute of each of the offenses charged in the indictment or information.

Title 18 USC §§ 1341, 1343, 1344, 1028A(a)(1) and 2

**FILED**

JUN - 3 2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

*James E. May*  
Assistant United States Attorney